

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
Thursday, April 28, 2011 at 8:30 a.m.
ADRC – 300 S. Adams Street
Green Bay, WI

AGENDA

- Pledge of Allegiance
1. Adoption of Agenda
 2. Introductions
 3. Approval of the minutes of the regular meeting of March 24, 2011
 4. Comments from the Public
 5. Finance Report:
 - A. Review of the preliminary March 2011 Finance Report
 - B. Review and approval of Restricted Donations
 6. A closed session may be held pursuant to Wis. Stat. s. 19.85(1)(e) for deliberating or negotiating the purchase of public property, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 7. Approval to close meal site
 8. Legislative/Budget Update
 9. Nomination Committee Report
 10. Election of Officers
 1. Chairperson
 2. Vice-Chairperson
 3. Secretary
 4. Treasurer
 11. Family Care update
 12. Director's Report
 13. Orientation/History
 14. Announcements
 15. Next meeting date – May 26, 2011
 16. Adjourn

Tom Diedrick, Chairperson
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"